



**SACHI A. HAMAI**  
EXECUTIVE OFFICER

## COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 383  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 • FAX (213) 620-0636

MEMBERS OF THE BOARD

GLORIA MOLINA

MARK RIDLEY-THOMAS

ZEV YAROSLAVSKY

DON KNABE

MICHAEL D. ANTONOVICH

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

September 08, 2009

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

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SEPTEMBER 8, 2009

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

### **ELECTION OF THE THIRD MEMBERS OF THE BOARD OF INVESTMENTS AND THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)**

#### **SUBJECT**

ELECTION OF THE THIRD MEMBERS OF THE BOARD  
OF INVESTMENTS AND THE BOARD OF RETIREMENT OF THE LOS ANGELES COUNTY  
EMPLOYEES RETIREMENT ASSOCIATION (LACERA).

#### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Declare Mr. Herman B. Santos elected to the office of the Third Member, Board of Investments for the term expiring December 31, 2012.
2. Declare Mr. Simon S. Russin elected to the office of the Third Member, Board of Retirement for the term expiring December 31, 2012.
3. Instruct the Executive Officer/Clerk of the Board of Supervisors to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On April 7, 2009, your Board approved the procedures for the elections of the Third Member of the Board of Investments and the Third Member of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, these elections were held on August 4, 2009.

Pursuant to Government Code Sections 31520.1 and 31520.2, the Board of Supervisors approves the procedures for the elections to fill the vacancies on the Board of Investments and the Board of Retirement. After the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must also declare the election results official. The person who receives the highest number of votes in each race is to be declared elected.

At the completion of the official canvass of all ballots received for the election, the Registrar-Recorder/County Clerk certified that Mr. Simon S. Russin was elected to the office of the Third Member, Board of Retirement. A copy of the certification of the election results is attached.

On June 8, 2009 the Registrar-Recorder/County Clerk certified that, at the close of nominations for the Third Member, Board of Investments, Mr. Herman B. Santos was the only candidate nominated. A copy of Certificate of Candidate Nominee is attached. Therefore, in accordance with Section 31523 of the Government Code and your Board's resolution adopted April 7, 2009, it is recommended that your Board direct the Executive Officer/Clerk of the Board of Supervisors to cast a unanimous ballot in favor of such nominated member and recognize the Executive Officer/Clerk of the Board's duly nominated member elected.

**Implementation of Strategic Plan Goals**

Approval of the recommendations contained in this letter broadly supports the County Strategic Goals of Workforce Excellence and Fiscal Responsibility.

**FISCAL IMPACT/FINANCING**

The Third Member of the Board of Investments and the Third Member Board of Retirement are active County employees and do not receive compensation for their service to LACERA.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The elections were conducted in accordance with procedures approved by your Board on April 7, 2009. Pursuant to the County Employees Retirement Law of 1937, only eligible General Members of LACERA were allowed to nominate members and vote.

It is appropriate at this time to declare the results of the election for the Third Members of the Board of Investments and the Board of Retirement official.

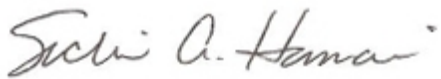
**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Declaring official the election results for the Third Members at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

**CONCLUSION**

Instruct the Executive Officer to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and the Board of Retirement.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Sachie A. Hamai". The signature is written in a cursive, flowing style.

SACHI A. HAMAI

Executive Officer, Board of Supervisors

SAH:MS:kw

Enclosures

c: Chief Executive Officer  
Acting County Counsel  
Chief Executive Officer, LACERA  
Registrar-Recorder/County Clerk



COUNTY OF LOS ANGELES

**REGISTRAR-RECORDER/COUNTY CLERK**

12400 Imperial Hwy. – P.O. Box 1024, Norwalk, California 90651-1024 / (562) 462-2317 – [www.lavote.net](http://www.lavote.net)

DEAN C. LOGAN

Registrar-Recorder/County Clerk

**VIA FAX & U.S. MAIL**

June 8, 2009

Sachi A. Hamai, Executive Officer  
Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed is the certification of the candidate nominated for the following office of the Los Angeles County Employees Retirement Association for the term beginning January 1, 2010.

Third Member, Board of Investments  
**(General Members)**

The Registrar-Recorder/County Clerk has determined that only one member has been duly nominated, and pursuant to the provisions of the County Employees Retirement Law of 1937, Section 31523 of the Government Code, this letter serves to notify the Board of Supervisors that, in keeping with the procedures specified in the Board adopted resolutions, the Board of Supervisors shall order that no election be held and the Executive Officer of the Board of Supervisors shall be directed to cast an unanimous ballot in favor of such nominated member.

Please call the Election Planning Section at (562) 462-2317, if you have any questions or need additional information.

Sincerely,

DEAN C. LOGAN

Registrar-Recorder/County Clerk

*Francis Guijaro*

FRANCIS GUIJARO, Head  
Election Planning Section

Enclosure

*Los Angeles County*  
*Registrar-Recorder/County Clerk*

**Certificate of Candidate Nominee**

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that, at the close of nominations on June 4, 2009, the following person was nominated for the office of THIRD MEMBER, BOARD OF INVESTMENTS (General Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION for the term beginning January 1, 2010.

**GENERAL MEMBERS**

**Third Member, Board of Investments**

HERMAN B. SANTOS

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 8<sup>th</sup> day of June, 2009.



*Dean C. Logan*  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles



COUNTY OF LOS ANGELES  
**REGISTRAR-RECORDER/COUNTY CLERK**

12400 Imperial Highway – P.O. Box 1024, Norwalk, California 90651-1024 – [www.lavote.net](http://www.lavote.net)

**DEAN C. LOGAN**  
Registrar-Recorder/County Clerk

August 7, 2009

Ms. Sachi A. Hamai, Executive Officer  
Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Ms. Hamai:

Pursuant to the Board of Supervisors' election resolution adopted April 7, 2009 enclosed is the canvass certificate and the official election results for the Los Angeles County Employees Retirement Association Election held on August 4, 2009.

Please call the Election Coordination Section at (562) 462-2632, if you have any questions.

Sincerely,

  
DEAN C. LOGAN  
Registrar-Recorder/County Clerk

Enclosures:  
Canvass Certificate  
Official Election Returns (Press Bulletin)

c: William T. Fujioka,  
Chief Executive Officer  
Robert E. Kalunian,  
Acting County Counsel

*Los Angeles County*  
*Registrar-Recorder/County Clerk*

**Certificate of the Canvass of the Election Returns**

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that on Thursday, August 6, 2009, I canvassed all ballots received by this office for the election of **THIRD MEMBER, BOARD OF RETIREMENT (General Members)** of the **LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION** held on August 4, 2009.

I further certify that the total ballots cast is as follows:

**THIRD MEMBER, BOARD OF RETIREMENT**  
**(General Members)**

**TOTAL**  
**BALLOTS CAST**  
**9,128**

I further certify that the total votes cast is as follows:

**GENERAL MEMBERS**

<u>Third Member, Board of Retirement</u>	<u>Total Votes Cast</u>
ANTHONY MARKS	2,069
GARY T. ELROD	909
SIMON S. RUSSIN	6,121
<b>TOTAL</b>	<b>9,099</b>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 7<sup>th</sup> day of August, 2009.



*Dean C. Logan*

DEAN C. LOGAN  
Registrar-Recorder/County Clerk  
County of Los Angeles